



Children & Families Commission

202 Mira Loma Drive, Oroville, CA 95965 530.538.7964 Fax: 530.538.2165 Web: ccfc.ca.gov/butte Email: cfc@buttecounty.net

Butte County Children and Families Commission (BCCFC)

Meeting Agenda

Friday, April 18, 2003 – 8:30 to 11:30 AM

Tahoe Room, 202 Mira Loma Drive, Oroville, CA

- Item 1 Introductions DISCUSSION
- Item 2 Agenda Review DISCUSSION
- Item 3 Consent Calendar ACTION
- The following items were discussed at previous Commission meetings. Staff has identified them as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.
- A. *DRAFT* March 21, 2003, Meeting Minutes
 - B. *DRAFT* Confidentiality Policy and Procedures
 - C. *DRAFT* Unsatisfactory Contract Performance Policy and Procedures
- Item 4 Commission Administration Committee Report (8:40 – 9:00)
- A. Project REWARD & possible funding options for 2 year continuation of pilot initiative.
 - B. Selection of new officers. DISCUSSION
- Item 5 Commission Strategic Plan Priority Ranking (9:00 – 10:15) DISCUSSION / ACTION
- A. Review, discuss, and approve strategic plan priority area ranking. Discussion will be based on commissioner's individual and averaged scores. Advisory Groups were formally invited to participate in the review of commissioner's individual, averaged scores, and discussion portion of this meeting. Advisory Groups received the commissioner's individual and averaged scores prior to April 18, 2003. Approved priority area ranking percentages will be deferred to the Administration Committee for development of a 3-5 year funding allocation plan for inclusion in revised Strategic Plan.
- BREAK**
- Item 6 Commission Project REWARD Committee Report (10:30 – 11:00) DISCUSSION / ACTION
- A. Project REWARD Committee to present reduced Butte County Commission matching fund amount, as requested during meeting on March 21, 2003. Recently identified additional Department of Employment and Social Services (DESS) fund contributions will allow the project's present funding levels to be maintained in spite of reduced BCCFC matching fund amount.
 - B. Recommend approval on BCCFC matching fund amount for continued participation in the State Commission's initiative through June 30, 2005. Direct staff to prepare request for funds (RFF) application to be released by State Commission end of April 2003.
- Item 7 Commission Staff Report (11:00 – 11:30) DISCUSSION

PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

Note: Order and time of agenda items are subject to change.

Commissioners: Jim Botill Patricia Cragar Jane Dolan Marian Gage Mark Lundberg
Sandra Machida Karen Marlatt Linda Moore Gene Smith

